

TOWN OF WILBRAHAM
240 Springfield Street
Wilbraham, Massachusetts 01095
Phone: (413) 596-2800

BOARD OF SELECTMEN

Robert J. Boilard
Susan C. Bunnell
Robert W. Russell
selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR

Nick Breault
nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING
MONDAY, JUNE 15, 2015
6:30PM AT TOWN OFFICE BUILDING

AGENDA

UPDATED*

(*Originally posted on June 11, 2015)

EXECUTIVE SESSION

- 6:30 To conduct contract negotiations with non-union personnel
To consider the purchase, exchange, lease, or value of real property
To discuss strategy with respect to collective bargaining

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

- 7:00 Public Hearing: Amend a Liquor License – Alteration of Premise – Table & Vine, Inc.
- 7:05 Police Sergeant Interviews
- Christopher Arventos (7:05)
 - Daniel E. Menard (7:20)
 - Lawrence Rich (7:35)
 - Jeffrey R. Rudinski (7:50)
- 8:05 Approval of the Establishment of a Wilbraham Fire Range for the Police Dept. – Captain Timothy Kane
- 8:10 Approval of Policies
- Dept of Justice Equitable Sharing Program – Chief Roger Tucker, WPD
 - Personnel Board Recommended Policies – Herta Dane, Human Resource Coordinator
 - Parental Leave
 - Nepotism & Fraternization Policy
- 8:20 Candidate Interviews for Appointments to Boards/Committees/Commissions
- Finance Committee – Todd Luzi (8:20)
 - Open Space and Recreation Committee – Edward McCorkindale (8:25)
 - Cultural Council – Valerie Ducey (8:30)
 - Capital Planning Committee – Kevin Murray (8:35)
 - Cemetery Commissioner – George Gordon (8:40)

OPEN SESSION -- for topics not reasonably anticipated 48 hours in advance of meeting, such as

Town Administrator's Report
Board of Selectmen Updates
Citizens Open Forum

OLD BUSINESS

Ongoing Appointments

- Finance Committee
- Bylaw Study Committee
- Commission on Disability
- Police Station Building Committee
- Alternate to the Scantic Valley Health Trust

HWRSR Lease Agreement

NEW BUSINESS

Amend Town Administrator's Contract

Acceptance of Land Gift – Shady Lane

Approval of Town Logo Use for Collaborative Event with Mass DCR Service Forestry Program & Wilbraham & Monson Academy

Approval of Energy Management Services Proposal – Western & Sampson

Sewer Abatements

Approval of Chapter 90 Reimbursement Request – Winter Recovery Assistance Program & Related Work 2015

Pool Vehicle

Vacation Carry Over Requests

C41 S111F - Indemnifications

Request to Waive Late Fees from Sewer Bills

Approval of Interim Town Counsel Services – Mirick O'Connell Law Firm

Approval of Proposed Net Metering Credit Purchasing Agreement between the Town of Wilbraham and Wilbraham LF Solar, LLC

LICENSING AND OTHER APPROVALS

Ongoing Camp License Renewal

- Ferdie's Soccer Magic
- Wilbraham Monson & Academy Beechtree Summer Camp

Entertainment License (1 Day) – Krazy Jake's

Temporary Food Establishment Permit – Masonic Bldg. Assoc.

MINUTES OF MEETINGS

March 7, 2015	April 13, 2015	May 4, 2015
May 18, 2015	May 18, 2015 executive session	
June 1, 2015	June 1, 2015 executive session	

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.